SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA TUESDAY, MARCH 11, 2014 1:30 P.M.

- 1. Minutes February 11 and February 24, 2014
- 2. Approval of agenda
- 3. Sheyenne River and Wild Rice River Snagging and Clearing Projects
- 4. Wild Rice River Dam Brett Coleman, Corps of Engineers
- 5. Sheyenne-Maple Flood Control Projects
 - a. Project #1 non-flood operation for the bridge replacement on the Sheyenne River at Main Avenue in West Fargo
 - b. Project #2 installation of a USGS real-time streamgage at the inlet structure
- 6. Amber Plains Subdivision drainage plan
- 7. Drain reassessments boundary update
- 8. Assessment on Drain #53 property
- 9. Drain #45 Improvements
- 10. Drain #10 slide repairs at NDSU
- 11. Drain #40 *Utility Permit*
- 12. State Water Plan for the 2015-2017 biennium projects / programs to submit
- 13. Southeast Cass Project Dashboard
- 14. Dissemination Agent Agreement with Dougherty & Company LLC
- 15. Bills
- 16. Other business
 - a. Precision Network

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.